



HAVELLS

29th October, 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: NOTICE OF BOARD MEETING and CLOSURE OF TRADING WINDOW

Dear Sir,

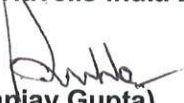
In compliance with the terms of Clause 41 of Listing Agreement, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on 9th November, 2015, Monday, to consider and approve, *inter alia*, the Un-audited Standalone Financial Results of the Company for the second quarter and half-year ended 30th September, 2015.

In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from 2nd November, 2015, Monday to 11th November, 2015, Wednesday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,
for **Havells India Limited**


(Sanjay Gupta)
Company Secretary

HAVELLS INDIA LTD.

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